

1981

February 19, 1981

Council on Academic Affairs

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# MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

February 19, 1981

The meeting was held at 2 p.m., February 19, 1981, in the Tuscola Room of the University Union.

Members present: Dr. Bartling, Dr. Buchanan, Dr. Elder, Mr. John Guite, Dr. Hennings, Dr. Miess, Mr. Russ Robb, Miss Cindy Rozmin, Mr. Settle, Dr. Whitley, Dr. Wohlstein, and Vice President Rives. Absent: Dr. Don Rogers.

Visitors: Miss Laura Henry, of the Eastern News, Dr. Jo Ellen Jacobs, Mr. Cal Campbell, Ms. Johnetta Jones, Dr. Soderberg, and Dr. Barford.

## I. Minutes of February 5.

The minutes were approved as published.

## II. Communications.

1. From Dr. Elder - Program review subcommittee report - 2/13/81.
2. From Dr. Hockman, Chairman of Faculty Senate Elections Com. - Request for questions from CAA for candidates in the upcoming election. 2/4/81.
3. From Fac. Senate - Minutes of 2/3/81.
4. From A & S Cur. Com. - Minutes of 2/4/81.
5. From COTE - Minutes of 2/10/81.
6. From Dr. Leigh - Comments on Textbook Library - 2/6/81.
7. From A & S Cur. Com. - Proposed revision of GEL 2430 - Agenda Item 81-5 - 2/13/81.
8. From Music Cur. Com. - Proposed revision of MUS 2562 - Agenda Item 81-6 - 2/18/81.
9. From Dr. Bartling - Suggested questions for Faculty Senate elections.
10. From Mr. Settle - Comments concerning the implementation of the University Scholars and honors system - Agenda Item 81-7.
11. From Student Senate - Proposed revision of Pass-Fail policy - Agenda Item 81-8.
12. From Mr. Guite - Listing some problems with the implementation of the University Scholars and honors system.

## III. Fall 1981 Admissions.

Dr. Rives apprised the Council of the closing of admissions for the Fall Semester 1981 and gave the rationale for it.

## IV. Annual Program Review - (Agenda Item 80-4).

1. Dr. Hennings moved and Dr. Miess seconded the motion to accept the report of the subcommittee for program review. Motion carried by consensus.
2. Dr. Elder summarized the report of the subcommittee and answered questions concerning the committee's recommendations.
3. Dr. Elder moved and Dr. Buchanan seconded the motion that the Council go on record that the categories as we have them, we find inadequate as defined, i.e., Expand, Status Quo, Status Quo\*, Phase Down, Suspend, Eliminate--Phase Out. The motion carried unanimously.
4. Dr. Elder moved and Dr. Miess seconded the motion that the recommendations of the subcommittee, that of Status Quo on all of the programs, be forwarded

to the Board of Governors. The motion carried with the following votes:

Yes - Bartling, Buchanan, Elder, Guite, Hennings, Miess, Robb, Rozmin,  
Settle, Wohlstein

No - Whitley

V. Implimentation of the University Scholars and Honors System - (Agenda Item 81-7).

Mr. Settle commented on the problems of implimenting the University Scholars and Honors System. Dr. Bartling moved and Mr. Robb seconded the motion to accept the report. Motion carried by consensus. Dr. Wohlstein charged Mr. Guite and Mr. Settle to bring back to the next meeting of the Council a statement of what we need to do to clarify where we are on the matter.

Mr. Guite moved and Dr. Bartling seconded the motion to not impliment the policy approved on 12/17/79. After some discussion, Mr. Guite removed his motion and Dr. Bartling removed her second.

Mr. Guite moved and Dr. Bartling seconded the motion to reverse the action of the Council taken on 12/17/79 as it relates to the University Scholars and Honors System, and to retain the present policy of Honors and High Honors. Voting will be held at the next meeting of the Council.

VI. Proposed Revision of GEL 2430 - (Agenda Item 81-5).

Dr. Hennings moved and Miss Rozmin seconded the motion to approve the proposal. Voting will be later.

VII. Proposed Revision of MUS 2562 - (Agenda Item 81-6).

Dr. Miess moved and Mr. Settle seconded the motion to approve the proposal. Voting will be later.

VIII. Proposed Revision of Pass-Fail Policy - (Agenda Item 81-8).

Mr. Robb moved and Mr. Guite seconded the motion to approve the revision of the Pass-Fail policy. Voting will be later.

The meeting adjourned at 3:30 p. m.

Mary McElwee  
Recording Secretary

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ANNOUNCEMENT OF MEETING  
Tuscola Room, University Union  
February 26, 1981 - 2 p. m.

Agenda:

- 80-4. Annual Program Review.
- \*81-5. Proposed revision of GEL 2430.
- \*81-6. Proposed revision of MUS 2562.
- \*81-7. Implimentation of the University Scholars and Honors System.
- \*81-8. Proposed revision of Pass-Fail policy.

\*Motion on floor.